

June 20, 2019

COMMITTEE MEMBERS

Ilona Varga (Chair)
Joseph Palamara (V-Chair)
Glenn S. Anderson
Sam Baydoun
Terry Marecki
Monique Baker McCormick
Martha G. Scott

NOTICE

OF THE

COMMITTEE ON WAYS AND MEANS

**Tuesday, June 25, 2019 – 12:00 p.m.
Hearing Room 704, Guardian Building, 500 Griswold, Detroit, MI 48226**

Commissioner Ilona Varga, Chairwoman of the Committee on Ways and Means, has scheduled a meeting for Tuesday, June 25, 2019 at 12:00 p.m. in Hearing Room 704, Guardian Building, 500 Griswold, Detroit, MI 48226 to consider the following:

- A. Roll Call
 - B. Chairwoman's Remarks
 - C. Approval of the minutes of the June 11, 2019 meeting.
 - D. Unfinished Business
 - E. New Business
1. Communication dated June 18, 2018 (received June 18th) from Eric Sabree, Wayne County Treasurer, forwarding the report regarding any changes in projections on the Delinquent Tax Revolving Fund disbursement for the current year, as of February 1, 2019, pursuant to Enrolled Ordinance No. 2018-683, page 7, item 7. (2019-69-021)

Note 1: This meeting is called and conducted in accordance with provisions of the 'Open Meetings Act', Act No. 267, Public Acts of 1976.

Note 2: The County of Wayne will provide necessary reasonable auxiliary aids and services, such as signers for the hearing impaired and audio tapes of printed materials being considered at the meeting, to individuals with disabilities at the Commission meeting upon five days notice to the Clerk of the Commission. Individuals with disabilities requiring auxiliary aids or services should contact the Wayne County Commission by writing or calling to the address and number listed below or TDD (1-800-649-3777).

Notice - Committee on Ways and Means

- Page 2

2. Communication dated June 18, 2018 (received June 18th) from Eric Sabree, Wayne County Treasurer, forwarding the report regarding any changes in projections on the Delinquent Tax Revolving Fund disbursement for the current year, as of May 1, 2019, pursuant to Enrolled Ordinance No. 2018-683, page 7, item 7. (2019-69-022)
3. Communication dated June 18, 2018 (received June 18th) from Eric Sabree, Wayne County Treasurer, forwarding the report on Stadium Tax collection efforts for FY 17-18, pursuant to Enrolled Ordinance No. 2018-683, page 7, item 5. (2019-69-023)
4. Communication dated May 28, 2019 (received June 6th) requesting Commission approval of a proposed amendment to the 2018-2019 Appropriations Ordinance (Enrolled Ordinance No. 2018-683) in accordance with Budget Adjustment No. 2019-35-191 reallocating expenditures in the amount of \$300 in the General Fund (101); the County Executive advises that the budget adjustment for Management and Budget Support Services will reallocate funds from Services and Contractual Services to Materials and Supplies for the procurement of bottled water. (2019-35-191)
5. Communication dated May 21, 2019 (received June 10th) requesting Commission approval of a proposed amendment to the 2018-2019 Appropriations Ordinance (Enrolled Ordinance No. 2018-683) in accordance with Budget Adjustment No. 2019-35-137 reallocating expenditures in the amount of \$125,600 in the General Fund (101); the County Executive advises that the budget adjustment for the County Clerk serves to reallocate funding from Personnel, Fringe Benefits and Operating Expenses to Materials and Supplies, Other Charges and Non Capital Assets for the procurement of office supplies, furniture and equipment. (2019-35-137)
6. Communication dated May 28, 2019 (received June 6th) requesting Commission approval of a proposed amendment to the 2018-2019 Appropriations Ordinance (Enrolled Ordinance No. 2018-683) in accordance with Budget Adjustment No. 2019-35-179 certifying revenue in the amount of \$46,684 in the HHS-Nutrition Fund (223); the County Executive advises that the budget adjustment for Health/Environmental Programs within the HHS-Nutrition Fund serves to certify additional revenue awarded through The Senior Alliance for the operation of the Senior Nutrition Program and to allocate funds to Materials and Supplies, Services and Contractual Services and Operating Expenses. (2019-35-179)
7. Communication dated May 28, 2019 (received June 6th) requesting Commission approval of a proposed amendment to the 2018-2019 Appropriations Ordinance (Enrolled Ordinance No. 2018-683) in accordance with Budget adjustment No. 2019-35-168 certifying revenue in the amount of \$28,498 in the General Fund (101); the County Executive advises that the budget adjustment serves to certify grant revenue for the Prosecuting Attorney for the Police Prosecution Initiative (PPI); this budget adjustment will appropriate funds for computer equipment. (2019-35-168)

Notice - Committee on Ways and Means

- Page 3

8. Communication dated May 24, 2019 (received June 6th) requesting Commission approval of a proposed amendment to the 2018-2019 Appropriations Ordinance (Enrolled Ordinance No. 2018-683) in accordance with Budget Adjustment No. 2019-35-185 certifying revenue in the amount of \$100,000 in the General Fund (101); the County Executive advises that the budget adjustment serves to certify revenue sources for the Prosecuting Attorney for a new state grant; this grant is to provide funds to disrupt and dismantle drug trafficking organizations and reduce drug trafficking and drug overdose deaths in Wayne County. (2019-35-185)
- F. Such other matters as may properly be submitted before the Committee.
- G. Public Comments
- H. Adjournment

Respectfully submitted,

Makisha C. Morse
Legislative Research Assistant

Note 3: In accordance with the provisions of Rule 3, "The Chairperson of a Committee, when requested in advance of any given meeting, may permit a person making such request to address the Committee on any matter on the Agenda. Such address shall not be longer than the time allotted by the Chairperson, subject to the approval of the Committee."